

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of January 9, 2012
DATE: January 20, 2012

PLEDGE OF ALLEGIANCE – Izzy Pepol, Pleasantdale Elementary School

6. ORDINANCES

A. Ordinance – Water Rate Increase

The City of Chicago has commenced the first year of a four-year rate escalation program. The Village of Burr Ridge purchases water from the Village of Bedford Park, which in turn purchases water from the City of Chicago. The Chicago rate escalation program will include a 25% increase in 2012, followed by 15% increases in 2013, 2014, and 2015. In response to the Chicago rate adjustment, the Village of Bedford Park has increased their wholesale water rate to Burr Ridge 16%, effective January 1, 2012.

Staff presented this matter to the Water Committee at their November 14 and December 12 meetings. The Water Committee has concurred with the staff recommendation to adjust the Burr Ridge water rates to reflect the percentage increase in wholesale water costs from Bedford Park (16%) and to adjust the residential tiers upwards 10,000 gallons per cycle to ease the impact to the consumer.

Staff has prepared the enclosed Ordinance which includes rate adjustments pursuant to direction from the Water Committee. These changes include the following:

- 1) Residential Tier 1: Adjust in the rate from \$4.02 to \$4.66 per 1,000 gallons for the first tier; adjust the consumption threshold from zero - 60,000 to zero – 70,000 gallons.
- 2) Residential Tier 2: Adjust the rate from \$6.89 to \$7.99 per 1,000 gallons for the second tier; adjust the consumption threshold from 60,001 - 80,000 to 70,001 – 90,000 gallons.
- 3) Residential Tier 3: Adjust the rate from \$8.98 to \$10.41 per 1,000 gallons for the third tier; adjust the consumption threshold from 80,001 and above to 90,001 and above.
- 4) Adjust the non-residential rate from \$6.37 to \$7.39 per 1,000 gallons.
- 5) Rates for users outside the corporate limits of Burr Ridge to be increased accordingly.

It is our recommendation: that the Board accept the Water Committee recommendation to increase water rates by 16% and to adjust the residential tier thresholds upwards by 10,000 gallons per tier; and that the subject Ordinance revision be approved.

B. Zoning Ordinance Amendment re Use of Stucco

Attached is an amendment to the Zoning Ordinance regarding regulations for exterior building materials for non-residential buildings. The Plan Commission recommended the amendments and at its December 12, 2011 meeting, the Board directed staff to prepare this Ordinance.

For the record, there is one change to the Ordinance subsequent to the last Board review. The list of preferred building materials in the prior drafts of the amendment included brick, natural stone, precast stone or glass. The list should have also included architectural pre-cast panels. Staff discussed this with Plan Commission Chairman Greg Trzupek who agreed that this was an oversight and should have been included in the amendment. Many of the Village's best office buildings use architectural pre-cast panels including the Loyola Medical Building. Staff has added this material to the list of preferred exterior building materials.

It is our recommendation: that the Board approves the Ordinance.

C. Amend Chapter 25 (Liquor Licenses – Wok N Fire)

Attached please find an Ordinance amending the Liquor Control Ordinance to increase the number of Class H Liquor Licenses from six to seven, thereby establishing a liquor license for Wok N Fire.

It is our recommendation: that the Ordinance amending Section 25.09 of Chapter 25 of the Burr Ridge Municipal Code regarding Liquor Control be approved.

7. RESOLUTIONS

8. CONSIDERATIONS

A. Amend Covenants for Savoy Club

The prospective buyer of the 45 vacant lots in the Savoy Club PUD, Pulte Homebuilders, and the current owner, First Merit Bank also known as Cascade Holdings, LLC, are seeking changes to the Declaration of Covenants for the subdivision. Most of the amendments reflect the fact that there is a new developer. As is typical of a PUD, any amendments to the Declaration require Village review and approval. Thus, Village staff and legal counsel have reviewed the amendments and said amendments are being presented to the Village Board.

Attached is a copy of the amendments, the Village Attorney's review of the amendments, and an email review of the amendments sent on behalf of the six residents in the subdivision. The amendments were received by staff on Friday, December 30 and received by the residents after January 1, 2012. A meeting was held by the Homeowners Association (currently controlled by First Merit Bank on behalf of the 45 vacant lots) on Thursday, January 5, 2012. The Village Attorney's review and the residents' comments were received on Friday, January 6, 2012.

Pulte and First Merit Bank have a closing deadline of January 18, 2012 and, thus are anxious to close on the property. There are, however, several issues that should be resolved prior the Village Board's approval of the amendments. Those issues are outlined in the attached review comments. If they can be resolved prior to Monday's Board meeting, staff will be able to recommend that the Board approve the amendments. If not, staff recommends that this matter be tabled to the next Board meeting. Further information will be provided at Monday's meeting.

B. Community Survey Q&A

This is a new item that will be placed on the agenda for the next several months. Mayor Grasso will present community-asked questions and answers that were generated through the recent Community Survey. The questions and answers will then be placed on our website.

C. Aftermarket Emergency Vehicle Equipment Installation Vendor

Deputy Chief Vaclav conducted a review of three vendors for installation of emergency equipment in new Police vehicles. The build of a new Police vehicle involves installation of emergency lighting, computer hardware, in-car video camera systems, prisoner partitions and two-way radio equipment. After a review of the vendor installation procedures and labor costs, Police Staff recommends using Public Safety Direct, of Crestwood, IL, to perform the equipment installations. Public Safety Direct provided the lowest build price at \$1,595 per vehicle as compared to United Radio Inc. at \$1,650 per vehicle and Auto Truck Group at \$2,369 per vehicle.

It is our recommendation: that the recommendation to award a contract for aftermarket Police equipment installation be awarded to Public Safety Direct in the amount of \$1,595 per vehicle be approved.

D. Contract for Sanitary Sewer System Lift Station Maintenance

The annual service contract with Metropolitan Industries, Inc. for the maintenance of the three (3) sanitary sewer system lift stations located in the Village is due for renewal. The total annual cost of the new contract is \$9,180.00 for the monthly servicing of the Chasemoor, Arrowhead and Highland Fields lift stations. This will be billed on a monthly basis of \$765.00 per month. The vendor has agreed to perform these services with no increase in cost over the previous year.

Metropolitan Industries, Inc., of Romeoville, has been performing this work for many years. They are the only local company that has the ability to perform these maintenance functions and also provide 24 hour emergency service.

It is my recommendation: that the recommendation to renew the Lift Station maintenance contract with Metropolitan Industries, Inc. for the 2012 calendar year, at no increase in cost, be approved.

E. Temporary Promotional Signs – Chamber of Commerce

Enclosed is a letter from Cheryl Collins, Executive Director of the Willowbrook/Burr Ridge Chamber of Commerce, requesting that the Chamber be allowed to erect temporary signs at the usual locations for their upcoming Business Expo on March 7 and the Cruisin' 66 Fest in August.

It is our recommendation: that the request from the WB/BR Chamber of Commerce to erect temporary signage for the Business Expo and Cruisin' 66 Fest be approved.

F. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$691,603.53 for all funds, plus \$356,159.03 for payroll, for a grand total of \$1,047,762.56. The Vendor List includes the following special amounts:

- \$225,620.00 – I.R.M.A. for annual contribution
- \$78,139.75 – Davis Concrete Construction for sidewalk/pathway projects November 2011
- \$20,000.00 – Okeh Electric Company for improvements November 2011

It is our recommendation: that the Vendor List be approved.